



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X260JU1M

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*Company Name:* **WESTWOOD LODGE (FRIERN BARNET) MANAGEMENT COMPANY LIMITED**

*Company Number:* **00941952**

*Date of this return:* **09/04/2013**

*SIC codes:* **98000**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **1 WESTWOOD LODGE  
TORRINGTON GROVE  
NORTH FINCHLEY  
LONDON  
N12 9NP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **YVONNE**

*Surname:* **HENTON**

*Former names:*

*Service Address:* **1 WESTWOOD LODGE  
TORRINGTON GROVE  
LONDON  
N12 9NP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **YVONNE**

*Surname:*                **HENTON**

*Former names:*

*Service Address:*        **1 WESTWOOD LODGE  
TORRINGTON GROVE  
LONDON  
N12 9NP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **18/10/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **NURSE**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR JONATHAN**

*Surname:*                            **KOPPEL**

*Former names:*

*Service Address:*                **5 WESTWOOD LODGE  
TORRINGTON GROVE  
LONDON  
UNITED KINGDOM  
N12 9NP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **31/10/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MINI CAB DRIVER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **HOWARD WILLIAM**

*Surname:*                                **SNART**

*Former names:*

*Service Address:*                        **6 WESTWOOD LODGE  
TORRINGTON GROVE  
LONDON  
N12 9NP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **20/02/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THESE ARE NON-VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **Y. HENTON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **H.W. SNART**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN KOPPEL**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **K. NOOHI**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A LEBLOND**

*Name:* **T. SHAH**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

Name: A RAJBENBACH

Name: S RAJBENBACH

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.